



Blue Lake City Council Agenda

Tuesday, June 28, 2016 ~ 7:00 p.m.-9:30 p.m. ~ Regular Council Meeting
Skinner Store Building ~ 111 Greenwood Rd., Blue Lake ~ Behind City Hall

1. Flag Salute/Establish a Quorum of the Council
2. Motion to Approve Agenda
3. Public Input – *The Public is invited to present petitions, make announcements, or provide other information to the City Council that is relevant to the scope of authority of the City of Blue Lake that is not on the Agenda. The Council may provide up to 15 minutes for this public input session. To assure that each individual presentation is heard, the Council may uniformly impose time limitations of 3 minutes to each individual presentation. The public will be given the opportunity to address items that are on the agenda at the time the Council takes up each specific agenda item.*
4. Resolution No. 1082: A Resolution Of The City Council Of The City Of Blue Lake, California, Approving The Humboldt County Transportation Ballot Measure Expenditure Plan And Recommendation To The Humboldt County Board Of Supervisors To Place A 20-Year Transportation Sales Tax Measure On The November 8, 2016 General Election Ballot (Presentation/Action)
5. Public Safety Commission: Recommended Work Plan 2016 (Discussion/Action)
6. Traffic Calming Bollard/Signage Installation near Perigot Park (Discussion/Action)
7. Barbara Guest: Lucas, Anderson, Somerville and Borges, LLP: Fiscal Year 2014/2015 Audit Report and Presentation (Discussion/Action)
8. Fiscal Year 2016/2017 Budget Review (Discussion)
9. Resolution No. 1079: Resolution of the City Council of the City of Blue Lake Fixing Compensation for Employees for Fiscal Year 2016-2017 (Action)
10. Resolution No. 1080: Resolution of the City Council of the City of Blue Lake Adopting a Budget for Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017 and Finding the Budget to be within the Appropriations Limit Required by Article XIII B of the California Constitution; and Approving Supplemental Appropriations for the Fiscal Year 2015-2016 Budget (Discussion/Action)
11. Consent Agenda (Approve)
 - a. Minutes from June 14, 2016 - Special Meeting
 - b. Minutes from June 14, 2016 - Regular Meeting
 - c. November 8, 2016 Election Calendar
 - d. Resolution No. 1081: A Resolution Approving, Authorizing and Directing and Execution of an Amended and Restated Joint Exercise of Powers Agreement Relating to the California Statewide Communities Development Authority
 - e. Resolution No. 1078: Resolution of the City Council of the City of Blue Lake Ratifying the Implementation of the National Incident Management System (NIMS) (Action)
 - f. Compliance Agreement between City of Blue Lake and Blue Lake Power, LLC
12. Reports of Council and Staff
13. Future Agenda Items
14. Correspondence
15. Motion to Adjourn